



TO: Technology Committee
Robert Kania, Jr.
Jennifer Liptak

FROM: Robert Vescio, Committee Chair

DATE: September 17, 2018

SUBJECT: Technology Committee Meeting –
Thursday, September 20, 2018

The next meeting of the Technology Committee is scheduled for Thursday, September 20, 2018 at 9:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order
2. Approval of minutes of July 19, 2018 Technology Committee meeting
3. Resolution: Resolution to enter into an agreement with TransAmerica Training Management (TAM) for Oracle/PeopleSoft training services (Inez Colon, Interim Chief Human Resources Officer)
4. Presentation and Resolution:
 - a. Service Information Displays Presentation – Includes wayfinding and messaging (Scott Vetere, Director of Service Development & ITS Technology, and Jeffrey Devlin, CIO)
 - b. Awarding of Bid – Service Information Displays (Tony Trona, Director of Purchasing and Materials Management)
5. Adjournment